#### Bill

Received: <b>04/23/99</b>					Received By: kuesejt			
Wanted: As time permits					Identical to LRB:			
For: Mark Pocan (608) 266-8570					By/Representing: Glenn Wavrunek			
This file may be shown to any legislator: NO					Drafter: rmarchan			
May Contact:					Alt. Drafters:			
Subject: Elections - campaign finance				Extra Copies:	JTK-1 MES-1			
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Instruc	tions:							
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Draftin	g History:	<u> </u>						
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/2	rmarchan 06/9/99	chanaman 06/9/99	martykr 06/9/99		lrb_docadmin 06/9/99	lrb_docadm 06/9/99	inS&L	

6/9/99 4:22:10 PM Page 2

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FE Sent For: Q9

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#### Bill

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May Contact:								
Subject: Elections - campaign finance					Extra Copies: JTK-1 MES-1			
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/1			jfrantze 06/7/99		lrb_docadmin 06/8/99		S&L	
FE Sent	For:							

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Bill

Received: 04/23/99	Received By	/: kuesejt
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Wanted: As time permits Identical to LRB:

For: Mark Pocan (608) 266-8570 By/Representing: Glenn Wavrunek

This file may be shown to any legislator: **NO**Drafter: **rmarchan** 

May Contact: Alt. Drafters:

Subject: Elections - campaign finance Extra Copies: JTK-1

MES-1

**Pre Topic:** 

No specific pre topic given

Topic:

County and city campaign finance legislation

**Instructions:** 

Permit cities and counties to enact ordinances, consistent with adherence to state law, that impose stricter regulation of campaign financing for city or county offices

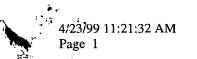
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Bill

Received: 04/23/99 Received By: kueseit

Wanted: As time permits Identical to LRB:

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May Contact: Alt. Drafters:

Subject: Elections - campaign finance Extra Copies: JTK-1

MES-1

Pre Topic:

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County and city campaign finance legislation

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Permit cities and counties to enact ordinances, consistent with adherence to state law, that impose stricter regulation of campaign financing for city or county offices

**Drafting History:** 

Vers. Drafted Reviewed Typed Proofed Submitted Jacketed Required

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#### **LEGISLATIVE REFERENCE BUREAU**

**BILL REQUEST FORM** 

Legal Section, 5th Floor, 100 N. Hamilton St. (608) 266-3561

Altn: Jeffery Kvesol: 6-6778

Use of this form is optional. It is often helpful to talk directly with the LRB attorney who will draft the bill. Use this form only for **BILL** drafts. Attach more pages if necessary.

Date of request: $4/21$	Legislator or agency requesting this draft:
Name/phone number of person submitting request:	266.8570
Persons to contact for questions about this draft (names and phone numbers please):	Colenn > 266.8570
Describe the problem, including any helpful examples. How do you want to solve the problem?  Albert local county a to adopt strates campa:  What is currently in the Madison City Council campaign finance laws, yours to do so.	city governmental units  yn finance laws then  the statutes. For example, if  would want strater  they would have the
If you know of any statute sections that might be affected, please list them or provide a marked (not re-typed) copy.	
Please attach a copy of any correspondence or mater (not re-typed) copy of any LRB draft, or provide its number of the company control of the company correspondence or mater (not re-typed) copy of any LRB draft, or provide its number of the company correspondence or mater (not re-typed) copy of any LRB draft, or provide its number of the company correspondence or mater (not re-typed) copy of any correspondence or mater (not re-typed) copy of any LRB draft, or provide its number of the company correspondence or mater (not re-typed) copy of any LRB draft, or provide its number of the company correspondence or mater (not re-typed) copy of any LRB draft, or provide its number of the company correspondence or mater (not re-typed) copy of any LRB draft, or provide its number of the correspondence or mater (not re-typed) copy of any LRB draft, or provide its number of the correspondence or mater (not re-typed) copy of any LRB draft (not re-typed) copy of any LRB dra	ial that may help us. You may also attach a marked mber (e.g., 1997 LRB-2345/1 or 1995 AB-67):
Requests are confidential unless stated otherwise May we tell others that we are working on this for you'll fyes, anyone who asks? 🖄 YES 🗆 NO Any legislator? 🗅 YES 🗅 NO 🗅 ONLY the following the confidential unless stated otherwise May be a stated	? \$ YES □ NO
Do you consider this urgent?   YES NO If y	es, please indicate why:
Is this request of higher priority than other pending red YES YON If yes, please sign your name he	

5.11.26 limite on political contribu Distruserest levels in S. 11.314 contributions from certain organiza locals be locals over 4 to publicly fund local of to monotor company toman A APPROPRIATION cap the left up to local. cotos (2) como o Sused "1600 gm



### State of Misconsin 1999 - 2000 LEGISLATURE

WANTED TUE 6/8-8:30 Am

LRB-2975/

RJM:...:

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

AN ACT ....; relating to: county and city authority to regulate the financing of

2 campaigns for county and city offices and granting rule-making authority.

#### Analysis by the Legislative Reference Bureau

This is a preliminary draft. An analysis will be provided in a later version. For further information see the state and local fiscal estimate, which will be printed as an appendix to this bill.

		•
		The people of the state of Wisconsin, rep <u>resented in senat</u> e and assembly, do
	3	enact as follows:  regulate the making and accepture of contributions with respect  SECTION 1. 11.55 of the statutes is created to read:  REPROVABLE CS
	4	11.55 County and city regulation of campaign financing. (1) LIMITATION
	(5)	ON CONTRIBUTIONS! (a) Condidutes for county office. The board of supervisors of any
	6	county may, by ordinance, limit the comment that an individual or a committee may
	$\widetilde{\mathcal{T}}$	(mate) (will respect) (on electron)  (contribute to account date for county office and to any individual or committee acting
	8	Solely in support of a candidate for county office or solely in opposition to the
	9	candidate's opponent. The amount that may be central under the ordinance
<b>I</b> —	RESPECT	TO ELECTIONS of contributions

FOR COUNTY OF CITY OFFICE

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SECTION 1

maxamum be less than the amount flowed for that contributor under s. 11.26 (1) (d) (alon) 2 (2) (e). The ordinance may prohibit a candidate or a committee from accepting any In addition, the contribution made in violation of the ordinance. The toard of supervisors of care county may by ordinance limit the aggregate amount of contributions than a candidate for county office may accept from committees. A ordinance enacted under this paragraph may exempt from any limitation on contributions created under the ordinance contributions from a political party committee or degislative campaign contributions with respect to electrons for regulate the making and acceptance of committee: office. The ordinance may reasonable lectrons DI  $\widehat{9}$ (b) Candistree for city office. The common council of any city may, by ordinance, of contribution make) 10limit the smeart that an individual or a committee may contribute to consider for 11 city office and to any individual or committee acting solely in support of a candidate an induc for committee for city-office-or-solely in-opposition to the candidate's opponent. The amount (that maximenn may be contributed under the ordinance shall be less than the applicable amount for that contributor under s. 11.26 (1) (d) or (2) (e). The ordinance may ספל 15 prohibit a candidate or a committee from accepting any contribution made in In addition, the **16** violation of the ordinance. (The common council of any city may by ordinance limit **17** the aggregate amount of contributions than a candidate for city office may accept 18 from committees. Or ordinance enacted under this paragraph may exempte in any D dimitation on contributions created under the ordinance contributions from a 20 political party committee or legislative camparen committee (2) ELECTION CAMPAIGN FUND. The board of supervisors of any county or the 21

(2) ELECTION CAMPAIGN FUND. The board of supervisors of any county or the common council of any city may, by ordinance, provide appropriations to pay for any lawful disbursements made by a candidate for county or city office, respectively. An ordinance enacted under this subsection may establish reasonable qualifications that a candidate must meet to receive funding from the county or city. An ordinance

enacted under this subsection may require a candidate to agree, as a condition of receiving funding, that he or she will make no disbursements or contributions to his or her own campaign in excess of an aggregate amount specified in the ordinance. The aggregate amount of disbursements specified in the ordinance where the less than the applicable amount specified for that candidate under s. 11.31 (1) (g) or (h).

requirements. 1. Except as provided under this subdivision, the board of supervisors of any county or the common council of any city may not require a person to file any registration statement or report relating to the financing of campaigns in addition to those required to be filed under this chapter with the county or city, respectively. The board of supervisors of any county or the common council of any city may, by ordinance, require a person to file with the county or city, respectively, a copy of any registration statement or report that the person files with the board.

2. The board of supervisors of any county or the common council of any city may, by ordinance, require a campaign finance report filed with the county or city to be filed by means of electronic transmission. An ordinance under this subdivision may provide an exception from filing a campaign finance report with the county or city by means of electronic transmission for an indigent person or for a person who or which accepts contributions in an aggregate amount that is less than an amount specified in the ordinance. An ordinance under this subdivision shall require a person filing a campaign finance report with the county or city by means of electronic transmission to use software obtained from the board under s. 11.21 (17).

(23)

Penalties determined by counties and cities. The board of supervisors of any county or the common council of any city may, by ordinance, provide for a civil penalty

for any violation of an ordinance enacted under this section or any agreement entered into under an ordinance enacted under this section.

(4) CERTIFICATION BY BOARD. The board shall promulgate rules establishing a procedure for board review of each ordinance enacted under this section. The rules shall require the board to certify each ordinance that complies with this section. An ordinance enacted under this section is not effective in any county or city until the date that the board certifies that the ordinance complies with this section.

**SECTION 2.** 11.21 (17) of the statutes is created to read:

11.21 (17) Provide a copy of the software specified under sub. (16) to person who is required to submit campaign finance reports in electronic format under an ordinance enacted under s. 11.55 (3) The board shall fix the price of software provided under this subsection at an amount that may not exceed cost.

#### SECTION 3. Nonstatutory provisions.

(1) Submission of proposed rules governing certification of county and city campaign finance ordinances. No later than the first day of the 6th month beginning after publication, the elections board shall submit in proposed form the rules governing certification of county and city campaign finance ordinances under section 11.55 (4) of the statutes, as created by this act, to the legislative council staff under section 227.15 (1) of the statutes.

#### SECTION 4. Effective date.

(1) The treatment of sections 11.55 and 11.21 (17) of the statutes takes effect on the first day of the 12th month beginning after publication.

#### 1999-2000 DRAFTING INSERT FROM THE LEGISLATIVE REFERENCE BUREAU



ADMINISTRATION. (a) County registration and reporting. The board of supervisors of any county may, by ordinance, require any committee, and group (is required to file a registration statement or report under this chapter are or individual who or which makes or accepts contributions, incurs obligations or makes disbursements with respect to a county referendum or an election county office but for whom or which the county clerk is not the filing officer under s. 11.02 or 11.20 to Cary of the follows Cary registration statement filed by File with the county clerk a copy of the committee political group or individual registration statement by no later than the date provided for filing the registration statement under s. 11.05 (12) (b) ( to Tile with the county clerk a copy of any report filed by the committee, particled group or individual by no later than the date provided for filing the report under s required to tile a maistration 11.20chapter and who er which (b) City registration and reporting. The common council of any city may, by ordinance, require any committee, require any committee, group or individual who or which makes or accepts contributions, incurs obligations or makes disbursements with respect to a city referendum or an election city office but for whom or which the city clerk is not the filing officer under s. 11.02 or 11.20 to Compared the following File with the city clerk a copy of the committee group or individual individual in individual in individual indiv

registration statement under s. 11.05 (12) (b)

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group or individual by no later than the date provided for filing the report under s.

(c) Electronic filing of campaign finance reports in county or city. The board of supervisors of any county or the common council of any city may, by ordinance, require a campaign finance report filed with the county clerk or city clerk to be filed by means of electronic transmission. An ordinance under this paragraph shall election. The ordinance shall provide an exception from filing by means of electronic transmission for an indigent person. The ordinance may provide an exception from filing by means of electronic transmission for a person who or which accepts contributions in an aggregate amount that is less than an amount specified in the ordinance. The ordinance may require a person filing by means of electronic transmission to file a signed copy of the report recorded on a medium specified in the ordinance with the county clerk or city clerk by no later than the date prescribed for filing the report under the ordinance.

( END OF MUSERT)

#### Drafter's Note FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-2975/P1dn RJM:...:

CMH

- 1. Attached is a preliminary draft allowing a city or county to regulate the financing of campaigns for city or county offices. Although I have several questions regarding your intent, the attached draft hopefully will provide a starting point. After you have reviewed this draft and the following questions, please contact me so that I will know how you intend to proceed.
- 2. Per your instructions, the attached draft applies only to cities and counties. You may want to allow villages and towns to regulate campaign financing, as well. In Wisconsin, some towns have a larger population than some cities. If you intend to allow villages and towns to regulate campaign financing, please let me know.
- 3. You requested that a city or county be allowed to enact campaign financing ordinances that are more strict than state law. I was not sure exactly what aspects of these ordinances you intend to be more strict. Proposed s. 11.55 (2) allows a city or county to require a candidate to agree to limit his or her campaign expenditures as a condition or receiving a local campaign grant. In order to receive a campaign grant conden the ordinance, the candidate must agree to a spending limit that is more restrictive than that provided under s. 11.31 (1) (g) or (h), stats. If this restriction is not what you intended by "more strict," please let me know.

In addition, proposed s. 11.55 (1) authorizes a city or county to enact a limitation on contributions to local campaigns that is more restrictive than the limitation on contributions under s. 11.26 (1) (d) and (2) (e), stats. However, please note that an ordinance under proposed s. 11.55 would be subject to challenge as an unconstitutional burden on the freedom of political association under the First Amendment to the U.S. Constitution, See Buckley v. Valeo, 424 U.S. 1 (1976). Threadlition, proposed s. 11.55

itself may be subject to constitutional challenge to the extent that it may authorize an unreasonable burden on the freedom of political association. In order to avoid these potential constitutional issues, you may want to eliminate the requirement that the city or county contribution ordinance be more strict than current law.

If there are other aspects of these ordinances that you specifically intend to be more restrictive than state law, please let me know.

4. Currently, s. 11.26 (4), stats., generally prohibits an individual from making greater than \$10,000 in political contributions in a calendar year. The attached draft does not allow a city or county to provide a similar limitation on total contributions to all city or county campaigns. Although a city may currently have the authority to enact

limitation on CONTRIBUTIONS ndu Hu ordinance was unreasonably

pokertall

a similar limitation under constitutional home rule powers, if you intend to allow a city or county to enact an ordinance similar to s. 11.26 (4), stats., I would recommend specifying this authority in this draft.

- 5. Please review proposed s. 11.55 (3) (a) and (b), regarding city and county registration and campaign finance reporting requirements. Current law already requires most registration statements and reports regarding local elections to be filed with the city clerk or county clerk. This provision generally allows a city or county to require a person to provide the city or county with a copy of any registration or report that, under current law, the person files with the state elections board. If this treatment is not consistent with your intent please let me know.
- 6. Per my discussions with your office, under proposed s. 11.55(3)(c), a city or county may require electronic filing of campaign finance reports. In order to avoid a potential First Amendment challenge, this section requires a city or county to exempt from the electronic filing requirements an indigent person, who may not be able to afford the computer hardware and software necessary for completing an electronic filing. Another option would be to require each county and city to provide a computer equipped with the necessary software for a condidate to use to complete an electronic filing. Please let me know if you desire any changes to this provision.
- 7. You may want to consider allowing or requiring a city or county to form a local elections board to administer city or county campaign financing ordinances. Without a local elections board, it is likely that a city or county would require the city clerk or county clerk to administer these ordinances. City clerks and county clerks are very busy during election periods and may not have enough time to adequately administer these ordinances. If you intend to address this issue, please call.
- 8. Per my discussions with your office, proposed s. 11.55 (4) requires a city or county to obtain a certification from the elections board before any campaign financing ordinance becomes effective. If you have a sense that numerous communities will enact ordinances under this draft, you may want to increase the appropriation for the elections board to fund a position for the purpose of reviewing and certifying ordinances submitted under this subsection.

I look forward to hearing from you regarding these issues.

Robert J. Marchant Legislative Attorney Phone: (608) 261–4454

E-mail: Robert.Marchant@legis.state.wi.us

#### LRB-2975/P1dn RJM:cmh:jf

## DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

June 1, 1999

- 1. Attached is a preliminary draft allowing a city or county to regulate the financing of campaigns for city or county offices. Although I have several questions regarding your intent, the attached draft hopefully will provide a starting point. After you have reviewed this draft and the following questions, please contact me so that I will know how you intend to proceed.
- 2. Per your instructions, the attached draft applies only to cities and counties. You may want to allow villages and towns to regulate campaign financing, as well. In Wisconsin, some towns have a larger population than some cities. If you intend to allow villages and towns to regulate campaign financing, please let me know.
- 3. You requested that a city or county be allowed to enact campaign financing ordinances that are more strict than state law. I was not sure exactly what aspects of these ordinances you intend to be more strict. Proposed s. 11.55 (2) allows a city or county to require a candidate to agree to limit his or her campaign expenditures as a condition of receiving a local campaign grant. The ordinance may require the candidate to agree to a spending limit that is more restrictive than that provided under s. 11.31 (1) (g) or (h), stats. If this restriction is not what you intended by "more strict," please let me know.

In addition, proposed s. 11.55 (1) authorizes a city or county to enact a limitation on contributions to local campaigns that is more restrictive than the limitation on contributions under s. 11.26 (1) (d) and (2) (e), stats. However, please note that an ordinance exacted under proposed s. 11.55 (1) would likely be subject to challenge as an unconstitutional burden on the freedom of political association under the First Amendment if the limitation on contributions under the ordinance was unreasonably strict. See *Buckley v. Valeo*, 424 U.S. 1 (1976).

If there are other aspects of these ordinances that you specifically intend to be potentially more restrictive than state law, please let me know.

4. Currently, s. 11.26 (4), stats., generally prohibits an individual from making greater than \$10,000 in political contributions in a calendar year. The attached draft does not allow a city or county to provide a similar limitation on total contributions to all city or county campaigns. Although a city may currently have the authority to enact a similar limitation under constitutional home rule powers, if you intend to allow a city or county to enact an ordinance similar to s. 11.26 (4), stats., I would recommend specifying this authority in this draft.

- 5. Please review proposed s. 11.55 (3) (a) and (b), regarding city and county registration and campaign finance reporting requirements. Current law already requires most registration statements and reports regarding local elections to be filed with the city clerk or county clerk. This provision generally allows a city or county also to require a person to provide the city or county with a copy of any registration or report that, under current law, the person files with the state elections board. If this treatment is not consistent with your intent please let me know.
- 6. Per my discussions with your office, under proposed s. 11.55 (3) (c), a city or county may require electronic filing of campaign finance reports. In order to avoid a potential First Amendment challenge, this section requires a city or county to exempt from the electronic filing requirements an indigent person, who may not be able to afford the computer hardware and software necessary for completing an electronic filing. Another option would be to require each county and city to provide a computer equipped with the necessary software for a person to use to complete an electronic filing. Please let me know if you desire any changes to this provision.
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I look forward to hearing from you regarding these issues.

Robert J. Marchant Legislative Attorney Phone: (608) 261–4454

E-mail: Robert.Marchant@legis.state.wi.us

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State of Misconsin 1999 - 2000 LEGISLATURE

Fue 6/8 2-30 m LRB-2975/Pa-RJM:cmh:jf

PRELIMINARY DRAFT NOT READY FOR INTRODUCTION

DAYOTE (CAMP)

iduties of numreipal and county boards of electron commissioners

N ACT to smooth 11 91 (17)

AN ACT to create 11.21 (17) and 11.55 of the statutes; relating to: county and

city authority to regulate the financing of campaigns for county and city offices

and granting rule-making authority.

Fo create local elections boards and

Analysis by the Legislative Reference Bureau

This is a preliminary draft. An analysis will be provided in a later version. For further information see the **state and local** fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

**SECTION 1.** 11.21 (17) of the statutes is created to read:

11.21 (17) Provide a copy of the software specified under sub. (16) to any person who is required to submit campaign finance reports in electronic format under an ordinance enacted under s. 11.55 (3) (c). The board shall fix the price of software provided under this subsection at an amount that may not exceed cost.

**SECTION 2.** 11.55 of the statutes is created to read:

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for city office

County and city regulation of campaign financing. 11.55 **(1)** REASONABLE LIMITATION ON CONTRIBUTIONS WITH MESPECT TO ELECTIONS FOR COUNTY OR CITY OF PRODE (a) Elections for county office. The board of supervisors of any county may, by ordinance, regulate the making and acceptance of contributions with respect 5 to elections for county office. The ordinance may reasonably limit the contributions 6 that an individual or a committee may make with respect to an election for county Cand may reasonably limit the total ero' injustions that an influence amount may make in a calendaryear with respect office. The maximum amount of contributions that an individual or committee may office make under the ordinance may be less than the maximum amount for that total 8 (The ordinance may essential limit the contributions that ma trunsferred b contributor under s. 11.26 (1) (d) (2) (e). The ordinance may also prohibit a a conduit will respect than electrator 10 candidate or a committee from accepting any contribution made in violation of the soundy office from committees 11 ordinance. In addition, the ordinance may reasonably limit the aggregate amount (The maximum aggregate amount of contributions that a candidate may accept funder the ordinance may be less than the maximum 12 of contributions than a candidate for county office may accept from committees. The amount for that candidate 13 ordinance may exempt from any limitation on contributions created under the under s. .žu(9) 14 ordinance contributions from a political party committee. 15 (b) Elections for city office. The common council of any city may, by ordinance, 16 regulate the making and acceptance of contributions with respect to elections for city 17 office. The ordinance may reasonably limit the contributions that an individual or (and may reasonably limit the total contributions that an individual contributions may make in a calendar year with respect to all elections 18 a committee may make with respect to an election for city office. The maximum amount of contributions that an individual or committee may make under the 19

ordinance may be less than the maximum amount for that contributor under s. 11.26 The ordinance may accounted limit the total contributions that may be transferred by a conduit with respect (1) (d) (2) (e) The ordinance may also prohibit a candidate or a committee from accepting any contribution made/in violation of the ordinance. In addition, the

ordinance may reasonably limit the aggregate amount of contributions that a

candidate for city office may accept from committees.

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The maximum aggregate amount of contributions that a candidate may accept jurneder the ordinance (from committee) may be less than the maximum amount for at candidate under s. 11. 26 (9)

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- common council of any city may, by ordinance, provide appropriations to pay for any lawful disbursements made by a candidate for county of city office, respectively. An ordinance enacted under this subsection may establish reasonable qualifications that a candidate must meet to receive funding from the county of city. An ordinance enacted under this subsection may require a candidate to agree, as a condition of receiving funding, that he or she will make no distursements occurributions to his or her own campaign in excess of an aggregate amount specified in the ordinance may be less than the applicable amount specified for that candidate under s. 11.31 (1) (g) or (h).
- (3) ADMINISTRATION. (a) County registration and reporting. The board of supervisors of any county may, by ordinance, require any committee, group or individual who or which is required to file a registration statement or report under this chapter and who or which makes or accepts contributions, incurs obligations or makes disbursements with respect to a county referendum or an election for county office but for whom or which the county clerk is not the filing officer under s. 11.02 or 11.20 to file with the county clerk by no later than the date provided for filing the registration statement under s. 11.05 (12) (b) a copy of any registration statement filed by the committee, group or individual and to file with the county clerk by no later than the date provided for filing the report under s. 11.20 a copy of any report filed by the committee, group or individual.
- (b) City registration and reporting. The common council of any city may, by ordinance, require any committee, group or individual who or which is required to file a registration statement or report under this chapter and who or which makes or accepts contributions, incurs obligations or makes disbursements with respect to

a city referendum or an election for city office but for whom or which the city clerk 1 3 4 5 10 11 1213 14 15 16 17 18

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is not the filing officer under s. 11.02 or 11.20 to file with the city clerk by no later than the date provided for filing the registration statement under s. 11.05 (12) (b) a copy of any registration statement filed by the committee, group or individual and to file with the city clerk by no later than the date provided for filing the report under s./ 11.20 a copy of any report filed by the committee, group or individual. celectronic tormat Westrong filing of campaign finance reports wanter or city. The board of Or the board of trustees of any village supervisors of any county or the common council of any city may, by ordinance, require a campaign finance report filed with the county clerk city clerk to be filed by means of electronic transmission. An ordinance under this paragraph shall require a person to use software obtained from the elections board under s. 11.21(17). The ordinance shall provide an exception from filing by means of electronic transmission for an indigent person. The ordinance may provide an exception from filing by means of electronic transmission for a person who or which accepts contributions in an aggregate amount that is less than an amount specified in the ordinance. The ordinance may require a person filing by means of electronic transmission to file a signed copy of the report recorded on a medium specified in the ordinance with the county clerk by no later than the date prescribed for filing the report under the ordinance. (f) Penalties determined by counties and cities. The board of supervisors of any (or the board of Frustees of any village) county or the common council of any city may, by ordinance, provide for a civil penalty for any violation of an ordinance enacted under this section or any agreement entered into under an ordinance enacted under this section.

(4) CERTIFICATION BY BOARD. The board shall promulgate rules establishing a procedure for board review of each ordinance enacted under this section. The rules

1 shall require the board to certify each ordinance that complies with this section. An ordinance enacted under this section is not effective in any county, city until the 2 3 date that the board certifies that the ordinance complies with this section. cs 4 SECTION 3. Nonstatutory provisions. (1) SUBMISSION OF PROPOSED RULES GOVERNING CERTIFICATION OF COUNTY AND COUNTY 6 CAMPAIGN FINANCE ORDINANCES. No later than the first day of the 6th month beginning after publication, the elections board shall submit\_in\_proposed form the rules 7 governing certification of county and city campaign finance ordinances under section 9 11.55 (4) of the statutes, as created by this act, to the legislative council staff under 10 section 227.15 (1) of the statutes. 7.19, 7.21 (1m) 11 SECTION 4. Effective date. (1) The treatment of sections 11.55 and 11.21 (17) of the statutes takes effect 12 13 on the first day of the 12th month beginning after publication. 14 (END)

#### 1999–2000 DRAFTING INSERT FROM THE

LEGISLATIVE REFERENCE BUREAU

INSERT ANALYSIS

Currently, state law regulates the financing of campaigns for both state and local offices. Under current law, a county, town or village has no authority to regulate the financing of campaigns for local office. A city may have this authority under constitutional home rule powers if the subject of the particular city ordinance is considered to be a "local affair." This bill specifically authorizes a county, city, town or village to enact ordinances regulating the financing of campaigns for county, city, town or village office, respectively. An ordinance enacted under this bill becomes effective in the county, city, town or village after the state elections board (board) certifies that the ordinance is in compliance with this bill. The significant aspects of the authority granted under this bill include:

#### Local regulation of campaign contributions

Current law limits the amount of contributions that may be given to and accepted by a candidate for local office. The maximum amount that an individual may contribute to a local campaign is the greater of \$250 or one cent times the population of the jurisdiction for which the candidate seeks office, but not more than \$3,000. The maximum amount that a committee other than a political party committee or legislative campaign committee may contribute to a local campaign is the greater of \$200 or three—fourths of one cent times the population of the jurisdiction for which the candidate seeks office, but not more than \$2,500. Current law also prohibits an individual from contributing an aggregate total of more than \$10,000 in a calendar year to all candidates for state and local office. Currently, for the purpose of determining compliance with campaign finance laws, a contribution transferred from a conduit is treated as a contribution from the original contributor.

In addition, current law limits the aggregate amount of contributions that a candidate for local office may accept from all political committees, including political party committees. For candidates for county office in a county with a population of 500,000 or more, these maximum aggregate amounts are approximately as follows:

- (a) County executive, \$175,200.
- (b) County supervisor, \$11,200.
- (c) Other county offices, \$70,100.

For candidates for city office in a city office first class (Milwaukee), these maximum aggregate amounts are approximately as follows:

- (a) Mayor, \$175,200.
- (b) City attorney, \$105,100.
- (c) Alderperson, \$11,200.
- (d) Other city offices, \$70,100.

For candidates for local office in a jurisdiction with a population of less than 500,000, these maximum aggregate amounts are approximately 65% of the greater of \$1,075, 53.91% of the annual salary for the office, or the product of \$32.35 times the population of the jurisdiction for which the candidate seeks office. However, these maximum aggregate amounts may not be more than \$28,000.

Furthermore, current law limits the aggregate amount of contributions that a candidate for local office may accept from committees other than political party and

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legislative campaign committees. For candidates for county office in a county with a population of 500,000 or more, these maximum aggregate amounts are approximately as follows:

- (a) County executive, \$121,300.
- (b) County supervisor, \$7,800.
- (c) Other county offices, \$48,500.

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- (b) City attorney, \$72,800.
- (c) Alderperson, \$7,800.
- (d) Other city offices, \$48,500.

For candidates for local office in a jurisdiction with a population of less than 500,000, these maximum aggregate amounts are approximately 45% of the greater of \$1,075, 53.91% of the annual salary for the office, or the product of \$32.35 times the population of the jurisdiction for which the candidate seeks office. However. these maximum aggregate amounts may not be more than \$19,400.

This bill permits a county, city, town or village to enact an ordinance that reasonably limits) contributions with respect to elections for county, city, town or village office, respectively. The ordinance may prohibit a candidate or a committee from accepting any contribution made or transferred in violation of the ordinance. Similar to current law, the ordinance may also reasonably limit the amount that an individual or a committee may contribute with respect to a particular election and may limit the aggregate amount that an individual may contribute in a calendar year Make with respect to all elections for county, city, town or village office, as is applicable. In addition, similar to current law, the ordinance may reasonably limit the aggregate amount of contributions that a candidate may accept from committees. An ordinance enacted by a county may exempt from any limitation on contributions created under the ordinance contributions from a political party committee. Unlike current law, however, the maximum amount of allowable individual or committee contributions under the ordinance may be less than the maximum amount allowed under current law. In addition, unlike current law, the ordinance may reasonably limit the total amount of contributions that may be transferred by a conduit with respect to

#### Local public financing of campaigns for local office

elections for county, city, town or village office.

This bill permits a county, city, town or village to enact an ordinance appropriating money to pay for campaign expenses of candidates for county, city, town or village office, respectively. The ordinance may impose reasonable qualifications that a candidate must meet in order to receive funding under the ordinance. The ordinance also may require a candidate, as a condition of receiving funding under the ordinance, to agree to limit the candidate's contributions to his or her own campaign, the candidate's campaign spending or both.

#### Enforcement of local campaign finance ordinances

Under current law, every city and county with a population of greater than 500,000 must establish a municipal or county board of election commissioners. The

contributions



Current law does not authorize a

municipal or county board of election commissioners has general authority to administer elections in the city or county. For example, with certain exceptions, a municipal or county board of election commissioners is required to carry out all powers and duties assigned to the municipal or county clerks or the municipal or county board of canvassers under the election laws. City or county with a population of 500,000 or less proposed and election commissioners.

This bill attentions a city or county that enacts a local campaign finance ordinance under this bill and that has a population of 500,000 or less to create a local elections board to enforce the ordinance. In addition, this bill requires a city or county that enacts a local campaign finance ordinance under this bill and that has a population that is greater than 500,000 to enact an ordinance requiring the municipal or county board of election commissioners to enforce the local campaign finance ordinance. The ordinance providing for enforcement by either the local elections board or the municipal or county board of election commissioners (enforcement ordinance) may include provisions authorizing the local elections board or the board of election commissioners to do any of the following:

- (a) Investigate any alleged violation of the local campaign finance ordinance.
- (b) Receive and hear any verified complaint alleging a violation of the local campaign finance ordinance.
  - (c) Issue subpoenas and administer oaths.
- (d) Refer any complaint or matter investigated by it to the appropriate prosecuting attorney.

(e) Issue a formal opinion, upon request, regarding the application of the local campaign finance ordinance. The formal opinion provides a safe-harbor for the person requesting the formal opinion if the material facts are as stated in the opinion and the person acts in good faith reliance on the formal opinion.

In addition, the enforcement ordinance may direct the corporation counsel, or the district attorney in a county that does not have a corporation counsel, to provide counsel to a local elections board created by a county or to a county board of election commissioners regarding the administration of a local campaign finance ordinance enacted under this bill. The enforcement ordinance may also require a city, town or village attorney to provide similar counsel to a municipal board of election commissioners or to a local elections board created by a city, town or village, respectively. Furthermore, the enforcement ordinance may direct the county, city, town or village clerk to provide administrative support services to the local elections board or municipal or county board of election commissioners.

#### Local campaign finance registration and reporting

Under current law, with certain limited exceptions, any candidate for local office and any committee groups organization or individual acting in support of or in opposition to any candidate for local office must file a registration statement and various campaign finance reports with the clerk or board of election commissioners in the most populous jurisdiction for which the candidate seeks office. This bill allows a county, city, town or village to enact an ordinance requiring any committee, organization or individual who takes certain actions regarding the financing

Under the BNI, the

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is not subject to prosecution under the ordinance for acting in accordance with the opinion

of an election for county, city, town or village office to provide the county, city, town or village with a copy of of any registration statement or campaign finance report that, under current law, the county organization or individual files with the board.

In addition, this bill allows a county, city, town or village to enact an ordinance requiring electronic filing of any campaign finance reports filed with the county, city, town or village. This bill requires a county, city, town or village enacting an electronic filing ordinance to provide an exception from electronic filing for indigent persons. Currently, registrants who or which are required to file campaign finance reports with the board in an electronic format may purchase the necessary computer software from the board. This bill requires the board also to sell a copy of this software to each registrant who is required to file electronically with a county, city, town or village.



#### State of Misconsin 1997 - 1998 LEGISLATURE

LRBa0975/1 JTK:kmg:ijs

# SENATE AMENDMENT, TO SENATE SUBSTITUTE AMENDMENT 1, TO 1997 SENATE BILL 7

INSERT 1-4

(9) SECHT. CR 7.19

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At the locations indicated, amend the substitute amendment as follows:

1. Page 8, line 3: after "board," insert "authorization to create county elections

boards in certain counties,".

2. Page 6, line 6: after that line insert:

Section 5 m 739 of the statutes is created to read?

7.19 (MANA) elections board. (1) Any county having a population of 500,000

or less may enact an ordinance establishing a elections board. The ordinance shall specify the membership and the method of appointment and terms of the members.

(2) An ordinance enacted under this section may contain any of the following provisions:

In back your

(rejurding the administration of an ordinare) enacted unders. 11.55

	(local)
1	(a) A provision authorizing the control elections board, on its own motion, to
2	investigate any alleged violation of with respect to an election for county office
3	or a county referendument within the jurisdiction of the local elections board
4	(b) A provision authorizing the country elections board to receive and hear any
5	verified complaint alleging a violation of chest with respect to an election for county
(6,,,,,,	office or a county referending. The ordinance may permit the county elections board
7	to summarily dismiss any complaint that it finds to be without merit.
8) A	e corporation course, or to the county does not have a corporation course, or a uthorizing
9)	or matter investigated by it to the district attorney local elections board created by a city large to refer any complaint of matter local local investigated by it to the city town or village atte
(10)	(d) A provision authorizing the constructions board to issue subpoenas and
11	administer oaths for the purpose of carrying out its functions.
12	(e) A provision empowering the control elections board to issue a formal opinion
13)	with respect to application of character to any person upon request. No person acting
14)	in good faith upon a formal opinion issued to apperson by the comprehensions board
15	is subject to communate civil prosecution for so acting, if the material facts are as
16	stated in the opinion request.
	Aprovision authorizing the course elections board to assess a forfeiture in
18	accordance with color against any person for a violation of color with respect to an
19	elections to county office of county-referendum in an amount not exceeding the
20 (	amount that a person-may for fait for the violation under s. 11:60
2)	A provision directing the corporation counsel, or the district attorney if the regarding the administration of an ordinance enacted order 5.11.55
22	county does not have a corporation counsel, to provide counsel to dead way elections
23	boards (a local electron board created ) by a city, town or village, respectively. See
24	(h) A provision directing the county clerk to provide administrative support
25)	services to sacroty elections boards (city, town or vilke
•	created by a country, city, town or village, respectively,
	respectively,

(3) The creation of a county elections board under sub. (1) does not affect the

statutory authority or functions of the district attorney or county clerk.

Markey

City, town or village

Sec#. CR 7.21(Im)

under s.11.55 7.21 (Im) If the city council or country board enacts an order s.11.55 ordered regarding the florancing of electrons for city or country offices, the city council or country board shall, by orderance, authorize the municipal or country board of attestion commissioners to enforce the orderence enacted under s. 11.55. An orderence enacted under this subsection may contain provisions i with regard to the activities and support of the municipal or wanty board of election commissioners as are allowed under s. 7.19(2) municipal or wanty board of election commissioners as are allowed under s. 7.19(2) with regard to the activities and support of a local elections board.

(END OF INSERF)

#### 1999-2000 DRAFTING INSERT FROM THE LEGISLATIVE REFERENCE BUREAU

#### INSERT 2-24

- (c) Elections for town office. The board of supervisors of any town may, by ordinance, regulate the making and acceptance of contributions with respect to elections for town office. The ordinance may reasonably limit the contributions that an individual or a committee may make with respect to an election for town office and may reasonably limit the total contributions that an individual or accommittee may make in a calendar year with respect to all elections for town office. The maximum amount of contributions that an individual or committee may make under the ordinance may be less than the maximum amount for that contributor under s. 11.26 (1) (d), (2) (e) or (4). The ordinance may consomely limit the total contributions that may be transferred by a conduit with respect to an election for town office. The ordinance may also prohibit a candidate or a committee from accepting any contribution made or transferred in violation of the ordinance. In addition, the ordinance may reasonably limit the aggregate amount of contributions candidate for town office may accept from committees. The maximum aggregate amount of contributions that a candidate may accept from committees under the ordinance may be less than the maximum amount for that candidate under s. 11.26 (9).
  - (d) Elections for village office. The board of trustees of any village may, by ordinance, regulate the making and acceptance of contributions with respect to elections for village office. The ordinance may reasonably limit the contributions that an individual or a committee may make with respect to an election for village office and may reasonably limit the total contributions that an individual



The maximum amount of contributions that an individual or committee may make under the ordinance may be less than the maximum amount for that contributor under s. 11.26 (1) (d), (2) (e) or (4). The ordinance may contribution that may be transferred by a conduit with respect to an election for village office. The ordinance may also prohibit a candidate or a committee from accepting any contribution made or transferred in violation of the ordinance. In addition, the ordinance may reasonably limit the aggregate amount of contributions than a candidate for village office may accept from committees. The maximum aggregate amount of contributions that a candidate may accept from committees under the ordinance may be less than the maximum amount for that candidate under s. 11.26 (9).

#### **INSERT 4-6**

(c) Town registration and reporting. The board of supervisors of any town may, by ordinance, require any committee, group to the provided of any town may, by ordinance, require any committee, group to the provided to file a registration statement or report under this chapter and who or which makes, transfers or accepts contributions, incurs obligations or makes disbursements with respect to a town referendum or an election for town office but for whom or which the town clerk is not the filing officer under s. 11.02 or 11.20 to file with the town clerk by no later than the date provided for filing the registration statement under s. 11.05 (12) (b) a copy of any registration statement filed by the committee, group to individual and to file with the town clerk by no later than the date provided for filing the report under s. 11.12 (5) (6) or 11.20 a copy of any report filed by the committee, group individual.

(d) Village registration and reporting. The board of trustees of any village may, by ordinance, require any committee, group and or individual who or which is required to file a registration statement or report under this chapter and who or which makes, transfers or accepts contributions, incurs obligations or makes disbursements with respect to a village referendum or an election for village office but for whom or which the village clerk is not the filing officer under s. 11.02 or 11.20 to file with the village clerk by no later than the date provided for filing the registration statement under s. 11.05 (12) (b) a copy of any registration statement filed by the committee, group or individual and to file with the village clerk by no later than the date provided for filing the report under s. 11.12 (5), (6) or 11.20 a copy of any report filed by the committee, group or individual.

(END OF INSERT)

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#### DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

RJM:...:...

LRB-2975/1dn

- 1. Per my conversation with your office, this draft:
- (a) Adds authority for a town or village to enact a local campaign financing ordinance.
- (b) Adds authority for a county, city, town or village to limit the aggregate total of contributions that an individual may make in a calendar year with respect to elections for county, city, town or village office, respectively. This limitation may be more strict than the limitation on contributions from an individual with respect to elections for state and local office under s. 11.26 (4), stats.
- (c) Adds authority for a county, city, town or village to form a local elections board to enforce a local campaign finance ordinance. A county or city that is currently required to establish a municipal or county board of election commissioners under s. 7.20, stats., may not form a local elections board under this draft. Rather, these counties or cities must enact an ordinance requiring the municipal or county board of election commissioners to enforce the county or city campaign finance ordinance.
- 2. Please review proposed s. 7.19, stats., regarding the formation of a local elections board. If there is any authority granted in this section that you do not intent or if the section omits a specific grant of authority that you intend to include, please call.
- 3. The preliminary draft included a provision allowing a county or city to limit the aggregate amount of contributions that a candidate may accept from committees. This draft clarifies that this limit may be more strict than the similar limit under state law. See proposed s. 11.55 (1). I assume that this provision is consistent with your intent and should have been included in the preliminary draft. If I am incorrect or if you desire any changes to this provision, please let me know.

Robert J. Marchant Legislative Attorney Phone: (608) 261-4454

E-mail: Robert.Marchant@legis.state.wi.us

(d) Adds authority for a county, effy,
fown or village to limit the total
contributions that may be transferred
by a conduit or in respect to electrons for
county, cly, town or village office,
respectively.



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LRB-2975/1dn RJM:cmh:jf

June 7, 1999

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- (d) Adds authority for a county, city, town or village to limit the total contributions that may be transferred by a conduit with respect to elections for county, city, town or village office, respectively.
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E-mail: Robert.Marchant@legis.state.wi.us

### SUBMITTAL FORM

# LEGISLATIVE REFERENCE BUREAU Legal Section Telephone: 266-3561 5th Floor, 100 N. Hamilton Street

The attached draft is submitted for your inspection. Please check each part carefully, proofread each word, and sign on the appropriate line(s) below.

<b>Date:</b> 6/8/99	To: Representative Pocan								
	Relating to LRB drafting number	: LRB-2975							
Topic County and city campaign finance legislation									
Subject(s) Elections - campaign finance									
1. <b>JACKET</b> the draft for introduction									
in the Senate or the Assembly (check only one). Only the requester under whose name the									
drafting request is entered in the LRB's drafting									
allow one day for the preparation of the require	ed copies.								
2. <b>REDRAFT.</b> See the changes indicated or a	711	·							
A revised draft will be submitted for your ap	Kobb,								
3. Obtain <b>FISCAL ESTIMATE NOW</b> , prior	Thunks to getting this done be leally appreciate it. By the way could wow email the pet	<u> </u>							
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increases or decreases existing appropriation	this done we	iability or							
revenues, you have the option to request the	Veally appreciate it.	noose to							
introduce the proposal without the fiscal esti	By the way cook	tomatically upon							
introduction. It takes about 10 days to obtain	you email the Pett	ior to							
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introduction. It takes about 10 days to obtain introduction retains your flexibility for possible. If you have any questions regarding the above prorelating to the attached draft, please feel free to ca	oce bill to Kef. Locan @	questions							
relating to the attached draft, please feel free to ca	Il 1 leg:5								
	Re Thanks,								
	Clans								



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LRB-2975/**&** RJM:cmh:jf



restrut.

AN ACT to create 7.19, 7.21 (1m), 11.21 (17) and 11.55 of the statutes; relating

to: county, city, town and village authority to create local elections boards and to regulate the financing of campaigns for county, city, town and village offices, duties of municipal and county boards of election commissioners and granting rule—making authority.

#### Analysis by the Legislative Reference Bureau

Currently, state law regulates the financing of campaigns for both state and local offices. Under current law, a county town croillage has reauthority to regulate the financing of campaigns for local office. A city may have this authority under constitutional home rule powers if the subject of the particular city ordinance is considered to be a "local affair". This bill specifically authorizes a county, city, town or village to enact ordinances regulating the financing of campaigns for county, city, town or village office, respectively. An ordinance enacted under this bill becomes effective in the county, city, town or village after the state elections board (board) certifies that the ordinance is in compliance with this bill. The significant aspects of the authority granted under this bill include:

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- (a) County executive, \$175,200.
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- (d) Other city offices, \$70,100.

For candidates for local office in a jurisdiction with a population of less than 500,000, these maximum aggregate amounts are approximately 65% of the greater of \$1,075, 53.91% of the annual salary for the office, or the product of \$32.35 times the population of the jurisdiction for which the candidate seeks office. However, these maximum aggregate amounts may not be more than \$28,000.

Furthermore, current law limits the aggregate amount of contributions that a candidate for local office may accept from committees other than political party and legislative campaign committees. For candidates for county office in a county with a population of 500,000 or more, these maximum aggregate amounts are approximately as follows:

- (a) County executive, \$121,300.
- (b) County supervisor, \$7,800.
- (c) Other county offices, \$48,500.

For candidates for city office in a first class city (Milwaukee), these maximum aggregate amounts are approximately as follows:

- (a) Mayor, \$121,300.
- (b) City attorney, \$72,800.
- (c) Alderperson, \$7,800.
- (d) Other city offices, \$48,500.

For candidates for local office in a jurisdiction with a population of less than 500,000, these maximum aggregate amounts are approximately 45% of the greater of \$1,075, 53.91% of the annual salary for the office, or the product of \$32.35 times



the population of the jurisdiction for which the candidate seeks office. However, these maximum aggregate amounts may not be more than \$19,400.

This bill permits a county, city, town or village to enact an ordinance that reasonably limits the making and acceptance of contributions with respect to elections for county, city, town or village office, respectively. The ordinance may prohibit a candidate or a committee from accepting any contribution made or transferred in violation of the ordinance. In addition, similar to current law, the ordinance may reasonably limit the aggregate amount of contributions that a candidate may accept from committees. Similar to current law, the ordinance may also reasonably limit the amount of contributions that an individual or a committee may make with respect to a particular election and may limit the aggregate amount of contributions that an individual may make in a calendar year with respect to all elections for county, city, town or village office, as is applicable. An ordinance enacted by a county may exempt from any limitation on contributions created under the ordinance contributions from a political party committee. Unlike current law, however, the maximum amount of allowable individual or committee contributions under the ordinance may be less than the maximum amount allowed under current law. In addition, unlike current law, the ordinance may limit the total amount of contributions that may be transferred by a conduit with respect to elections for county, city, town or village office.

#### Local public financing of campaigns for local office

This bill permits a county, city, town or village to enact an ordinance appropriating money to pay for campaign expenses of candidates for county, city, town or village office, respectively. The ordinance may impose reasonable qualifications that a candidate must meet in order to receive funding under the ordinance. The ordinance also may require a candidate, as a condition of receiving funding under the ordinance, to agree to limit the candidate's contributions to his or her own campaign, the candidate's campaign spending or both.

Enforcement of local campaign finance ordinances

Under current law, every city and county with a population of greater than 500,000 must establish a matricipal or county board of election commissioners. The matricipal or county board of election commissioners has general authority to administer elections in the city or county. For example, with certain exceptions, a matricipal or county board of election commissioners is required to carry out all powers and duties assigned to the municipal or county clerks or the municipal or county board of canvassers under the election laws. Current law does not authorize a city or county with a population of 500,000 or less to establish a board of election commissioners.

This bill permits a city or county that enacts a local campaign finance ordinance under this bill and that has a population of 500,000 or less to create a local elections board to enforce the ordinance. In addition, this bill requires a city or county that enacts a local campaign finance ordinance under this bill and that has a population that is greater than 500,000 to enact an ordinance requiring the manicipal or county board of election commissioners to enforce the local campaign finance ordinance. The ordinance providing for enforcement by either the local elections board or the





include provisions authorizing the local elections board or the board of election commissioners to do any of the following:

- (a) Investigate any alleged violation of the local campaign finance ordinance.
- (b) Receive and hear any verified complaint alleging a violation of the local campaign finance ordinance.
  - (c) Issue subpoenas and administer oaths.
- (d) Refer any complaint or matter investigated by it to the appropriate prosecuting attorney.
- (e) Issue a formal opinion, upon request, regarding the application of the local campaign finance ordinance. Under the bill, the person requesting the formal opinion is not subject to prosecution under the ordinance for acting in accordance with the opinion if the material facts are as stated in the opinion.

In addition, the enforcement ordinance may direct the corporation counsel, or the district attorney in a county that does not have a corporation counsel, to provide counsel to a local elections board created by a county or to a county board of election commissioners regarding the administration of a local campaign finance ordinance enacted under this bill. The enforcement ordinance may also require a city, town or village attorney to provide similar counsel to a municipal board of election commissioners or to a local elections board created by a city, town or village, respectively. Furthermore, the enforcement ordinance may direct the county, city, town or village clerk to provide administrative support services to the local elections board or municipal or county board of election commissioners.



#### Local campaign finance registration and reporting

Under current law, with certain limited exceptions, any candidate for local office and any organization or individual acting in support of or in opposition to any candidate for local office must file a registration statement and various campaign finance reports with the clerk or board of election commissioners in the most populous jurisdiction for which the candidate seeks office. This bill allows a county, city, town or village to enact an ordinance requiring any organization which or individual who takes certain actions regarding the financing of an election for county, city, town or village office to provide the county, city, town or village with a copy of of any registration statement or campaign finance report that, under current law, the organization or individual files with the board.

In addition, this bill allows a county, city, town or village to enact an ordinance requiring electronic filing of any campaign finance reports filed with the county, city, town or village. This bill requires a county, city, town or village enacting an electronic filing ordinance to provide an exception from electronic filing for indigent persons. Currently, registrants who or which are required to file campaign finance reports with the board in an electronic format may purchase the necessary computer software from the board. This bill requires the board also to sell a copy of this software to each registrant who is required to file electronically with a county, city, town or village.

For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

## The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

**SECTION 1.** 7.19 of the statutes is created to read:

- 7.19 Local elections board. (1) Any county or city having a population of 500,000 or less and any town or village may enact an ordinance establishing a local elections board to oversee elections for county, city, town or village office, respectively. The ordinance shall specify the membership and the method of appointment and terms of the members.
- (2) An ordinance enacted under this section may contain any of the following provisions:
- (a) A provision authorizing the local elections board, on its own motion, to investigate any alleged violation of an ordinance enacted under s. 11.55, with respect to an election within the jurisdiction of the local elections board.
- (b) A provision authorizing the local elections board to receive and hear any verified complaint alleging a violation of an ordinance enacted under s. 11.55, with respect to an election within the jurisdiction of the local elections board. The ordinance may permit the local elections board to summarily dismiss any complaint that it finds to be without merit.
- (c) A provision authorizing a local elections board created by a county to refer any complaint or matter investigated by it to the corporation counsel, or to the district attorney if the county does not have a corporation counsel, or authorizing a local elections board created by a city, town or village to refer any complaint or matter investigated by it to the city, town or village attorney, respectively.

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- (d) A provision authorizing the local elections board to issue subpoenas and administer oaths for the purpose of carrying out its functions.
- (e) A provision empowering the local elections board to issue a formal, written opinion concerning the application of an ordinance enacted under s. 11.55 with respect to an election within the jurisdiction of the local elections board to any person upon request. No person acting in good faith upon a formal opinion issued to the person by the local elections board is subject to civil prosecution for so acting, if the material facts are as stated in the opinion request.
- (f) A provision directing the corporation counsel, or the district attorney if a county does not have a corporation counsel, to provide counsel regarding the administration of an ordinance enacted under s. 11.55 to a local elections board created by a county or directing the city, town or village attorney to provide counsel regarding the administration of an ordinance enacted under s. 11.55 to a local elections board created by a city, town or village, respectively.
- (h) A provision directing the county, city, town or village clerk to provide administrative support services to a local elections board created by a county, city, town or village, respectively.
- (3) The creation of a local elections board under sub. (1) does not affect the statutory authority or functions of the district attorney or the county, city, town or village clerk.
  - **SECTION 2.** 7.21 (1m) of the statutes is created to read:
- 7.21 (1m) If the city council or county board enacts an ordinance under s. 11.55 regarding the financing of elections for city or county offices, the city council or county board shall, by ordinance, authorize the municipal or county board of election commissioners to enforce the ordinance enacted under s. 11.55. An ordinance

enacted under this subsection may contain provisions with regard to the activities and support of the municipal or county board of election commissioners as are allowed under s. 7.19 (2) with regard to the activities and support of a local elections board.

**SECTION 3.** 11.21 (17) of the statutes is created to read:

11.21 (17) Provide a copy of the software specified under sub. (16) to any person who is required to submit campaign finance reports in electronic format under an ordinance enacted under s. 11.55 (3) (c). The board shall fix the price of software provided under this subsection at an amount that may not exceed cost.

**SECTION 4.** 11.55 of the statutes is created to read:

ON CONTRIBUTIONS. (a) Elections for county office. The board of supervisors of any county may, by ordinance, regulate the making and acceptance of contributions with respect to elections for county office. The ordinance may reasonably limit the contributions that an individual or a committee may make with respect to an election for county office and may reasonably limit the total contributions that an individual may make in a calendar year with respect to all elections for county office. The maximum amount of contributions that an individual or committee may make under the ordinance may be less than the maximum amount for that contributor under s. 11.26 (1) (d), (2) (e) or (4). The ordinance may limit the total contributions that may be transferred by a conduit with respect to an election for county office. The ordinance may also prohibit a candidate or a committee from accepting any contribution made or transferred in violation of the ordinance. In addition, the ordinance may reasonably limit the aggregate amount of contributions that a candidate for county office may accept from committees. The maximum aggregate

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amount of contributions that a candidate may accept from committees under the ordinance may be less than the maximum amount for that candidate under s. 11.26 (9). The ordinance may exempt from any limitation on contributions created under the ordinance contributions from a political party committee.

- (b) Elections for city office. The common council of any city may, by ordinance, regulate the making and acceptance of contributions with respect to elections for city office. The ordinance may reasonably limit the contributions that an individual or a committee may make with respect to an election for city office any may reasonably limit the total contributions that an individual may make in a calendar year with respect to all elections for city office. The maximum amount of contributions that an individual or committee may make under the ordinance may be less than the maximum amount for that contributor under s. 11.26 (1) (d), (2) (e) or (4). The ordinance may limit the total contributions that may be transferred by a conduit with respect to an election for city office. The ordinance may also prohibit a candidate or a committee from accepting any contribution made or transferred in violation of the ordinance. In addition, the ordinance may reasonably limit the aggregate amount of contributions that a candidate for city office may accept from committees. The maximum aggregate amount of contributions that a candidate may accept from committees under the ordinance may be less than the maximum amount for that candidate under s. 11.26 (9).
- (c) Elections for town office. The board of supervisors of any town may, by ordinance, regulate the making and acceptance of contributions with respect to elections for town office. The ordinance may reasonably limit the contributions that an individual or a committee may make with respect to an election for town office and may reasonably limit the total contributions that an individual may make in a

calendar year with respect to all elections for town office. The maximum amount of contributions that an individual or committee may make under the ordinance may be less than the maximum amount for that contributor under s. 11.26 (1) (d), (2) (e) or (4). The ordinance may limit the total contributions that may be transferred by a conduit with respect to an election for town office. The ordinance may also prohibit a candidate or a committee from accepting any contribution made or transferred in violation of the ordinance. In addition, the ordinance may reasonably limit the aggregate amount of contributions that a candidate for town office may accept from committees. The maximum aggregate amount of contributions that a candidate may accept from committees under the ordinance may be less than the maximum amount for that candidate under s. 11.26 (9).

(d) Elections for village office. The board of trustees of any village may, by ordinance, regulate the making and acceptance of contributions with respect to elections for village office. The ordinance may reasonably limit the contributions that an individual or a committee may make with respect to an election for village office and may reasonably limit the total contributions that an individual may make in a calendar year with respect to all elections for village office. The maximum amount of contributions that an individual or committee may make under the ordinance may be less than the maximum amount for that contributor under s. 11.26 (1) (d), (2) (e) or (4). The ordinance may limit the total contributions that may be transferred by a conduit with respect to an election for village office. The ordinance may also prohibit a candidate or a committee from accepting any contribution made or transferred in violation of the ordinance. In addition, the ordinance may reasonably limit the aggregate amount of contributions that a candidate for village office may accept from committees. The maximum aggregate amount of

contributions that a candidate may accept from committees under the ordinance may be less than the maximum amount for that candidate under s. 11.26 (9).

- (2) ELECTION CAMPAIGN FUND. The board of supervisors of any county or town, the common council of any city or the board of trustees of any village may, by ordinance, provide appropriations to pay for any lawful disbursements made by a candidate for county, town, city or village office, respectively. An ordinance enacted under this subsection may establish reasonable qualifications that a candidate must meet to receive funding from the county, town, city or village. An ordinance enacted under this subsection may require a candidate to agree, as a condition of receiving funding, that he or she will make no contributions to his or her own campaign, no disbursements or neither contributions to his or her own campaign nor disbursements, in excess of an aggregate amount specified in the ordinance. The aggregate amount of disbursements specified in the ordinance may be less than the applicable amount specified for that candidate under s. 11.31 (1) (g) or (h).
- (3) ADMINISTRATION. (a) County registration and reporting. The board of supervisors of any county may, by ordinance, require any committee, group or individual who or which is required to file a registration statement or report under this chapter and who or which makes, transfers or accepts contributions, incurs obligations or makes disbursements with respect to a county referendum or an election for county office but for whom or which the county clerk is not the filing officer under s. 11.02 or 11.20 to file with the county clerk by no later than the date provided for filing the registration statement under s. 11.05 (12) (b) a copy of any registration statement filed by the committee, group or individual and to file with the county clerk by no later than the date provided for filing the report under s. 11.12 (5) or (6) or 11.20 a copy of any report filed by the committee, group or individual.

- (b) City registration and reporting. The common council of any city may, by ordinance, require any committee, group or individual who or which is required to file a registration statement or report under this chapter and who or which makes, transfers or accepts contributions, incurs obligations or makes disbursements with respect to a city referendum or an election for city office but for whom or which the city clerk is not the filing officer under s. 11.02 or 11.20 to file with the city clerk by no later than the date provided for filing the registration statement under s. 11.05 (12) (b) a copy of any registration statement filed by the committee, group or individual and to file with the city clerk by no later than the date provided for filing the report under s. 11.12 (5) or (6) or 11.20 a copy of any report filed by the committee, group or individual.
- (c) Town registration and reporting. The board of supervisors of any town may, by ordinance, require any committee, group or individual who or which is required to file a registration statement or report under this chapter and who or which makes, transfers or accepts contributions, incurs obligations or makes disbursements with respect to a town referendum or an election for town office but for whom or which the town clerk is not the filing officer under s. 11.02 or 11.20 to file with the town clerk by no later than the date provided for filing the registration statement under s. 11.05 (12) (b) a copy of any registration statement filed by the committee, group or individual and to file with the town clerk by no later than the date provided for filing the report under s. 11.12 (5) or (6) or 11.20 a copy of any report filed by the committee, group or individual.
- (d) Village registration and reporting. The board of trustees of any village may, by ordinance, require any committee, group or individual who or which is required to file a registration statement or report under this chapter and who or which makes,

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transfers or accepts contributions, incurs obligations or makes disbursements with respect to a village referendum or an election for village office but for whom or which the village clerk is not the filing officer under s. 11.02 or 11.20 to file with the village clerk by no later than the date provided for filing the registration statement under s. 11.05 (12) (b) a copy of any registration statement filed by the committee, group or individual and to file with the village clerk by no later than the date provided for filing the report under s. 11.12 (5) or (6) or 11.20 a copy of any report filed by the committee, group or individual.

- (e) Local filing of campaign finance reports; electronic format. The board of supervisors of any county or town, the common council of any city or the board of trustees of any village may, by ordinance, require a campaign finance report filed with the county clerk, town clerk, city clerk or village clerk, respectively, to be filed by means of electronic transmission. An ordinance under this paragraph shall require a person to use software obtained from the elections board under s. 11.21 (17). The ordinance shall provide an exception from filing by means of electronic transmission for an indigent person. The ordinance may provide an exception from filing by means of electronic transmission for a person who or which accepts contributions in an aggregate amount that is less than an amount specified in the ordinance. The ordinance may require a person filing by means of electronic transmission to file a signed copy of the report recorded on a medium specified in the ordinance with the county clerk, town clerk, city clerk or village clerk by no later than the date prescribed for filing the report under the ordinance.
- (f) Penalties determined by local governments. The board of supervisors of any county or town, the common council of any city or the board of trustees of any village may, by ordinance, provide for a civil penalty for any violation of an ordinance

enacted	under	this	section	$\mathbf{or}$	any	agreement	entered	into	under	an	ordinance
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(4) CERTIFICATION BY BOARD. The board shall promulgate rules establishing a procedure for board review of each ordinance enacted under this section. The rules shall require the board to certify each ordinance that complies with this section. An ordinance enacted under this section is not effective in any county, city, town or village until the date that the board certifies that the ordinance complies with this section.

#### SECTION 5. Nonstatutory provisions.

(1) Submission of Proposed Rules governing certification of local campaign Finance ordinances. No later than the first day of the 6th month beginning after publication, the elections board shall submit in proposed form the rules governing certification of county, city, town and village campaign finance ordinances under section 11.55 (4) of the statutes, as created by this act, to the legislative council staff under section 227.15 (1) of the statutes.

#### SECTION 6. Effective date.

(1) The treatment of sections 7.19, 7.21 (1m), 11.55 and 11.21 (17) of the statutes takes effect on the first day of the 12th month beginning after publication.

19 (END)